

**MINUTES
OF THE
REGULAR MEETING OF THE
ELECTIONS COMMISSION**

**June 23, 2005
1:00 p.m.
KALANIMOKU BUILDING
ROOM 322B
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813**

Commissioners in Attendance:

Mr. Harold S. Masumoto, Interim Chair
Mr. Steven K. Christensen
Mr. Kevin McNamara
Mr. Harrold Nelson
Ms. Susan Russell
Mr. Daryl T. Yamamoto

Technical Support Staff in Attendance:

Mr. Dwayne D. Yoshina, Chief Election Officer
Mrs. Robynn Yokooji, Office of Elections
Mr. Scott Nago, Office of Elections
Mr. David Rosenbrock, Office of Elections
Mr. Rex Quidilla, Office of Elections
Mrs. Judy Gold, Office of Elections
Ms. Ciress Cuevo, Office of Elections
Mr. Rhowell Ruiz, Office of Elections
Mr. Gary Kam, Department of the Attorney General

PROCEEDINGS

I. Call to Order

The meeting was called to order by interim chair, Mr. Harold Masumoto, at 1:05 p.m. on June 23, 2005 at the Kalanimoku Building Conference Room 322B.

II. Overview of Elections Operations

The Chief Election Officer, Mr. Dwayne D. Yoshina, briefed the Commission on the Office of Elections' (OE) post-election evaluation process, the progress of election projects and election-related legislation. During Yoshina's presentation, the building fire alarm sounded at 1:35 p.m., forcing a recess because of evacuation. The meeting reconvened at 1:47 p.m.

III. Overview of Draft Rules for Elections Commission

Mr. Rex Quidilla opened the floor for discussion on the set of draft rules that were provided to the Commissioners for review. Quidilla noted the draft rules were meant to serve as a starting point for the Commissioners to formulate a final set of rules. Mr. Gary Kam, Deputy Attorney General, noted that while the Department of the Attorney General (AG) does not draft rules, they would provide guidance in determining which rules the Commission needs. Chair Masumoto appointed Mr. Harrold Nelson and Mr. Steven Christensen to work on developing the final draft. They will develop a set of rules to be forwarded to the AG and OE for comment.

IV. Committees

A. Chair Selection Committee

Masumoto reported that the committee is in the process of identifying possible candidates to serve as the ninth member and chair of the Commission.

B. Rules Committee

1. Proxies

Kam reported the Commission is not allowed to implement proxy voting in their proceedings.

2. Commission Complaints

The Commission requested that the rules committee include a complaints process in the draft rules.

V. Approval of Minutes

A. Meeting of December 7, 2004

Christensen moved to approve the minutes. Mr. Daryl Yamamoto seconded and the motion carried unanimously.

B. Meeting of January 27, 2005

Christensen moved that the minutes be approved. Nelson seconded and the motion carried unanimously.

VI. Correspondence and Announcements

There being no correspondence or announcements to present, no discussion took place.

VII. Adjournment

There being no other business, Christensen moved to adjourn the meeting. The motion was seconded by Nelson and unanimously carried by the Commissioners in attendance.

The regular meeting of the Elections Commission adjourned at 2:45 p.m.

Respectfully submitted,

Rex M. Quidilla
Office of Elections